

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathis
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 PM 1:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J63355 (8)

1. Corporation Name

7 KNOTS INCORPORATED

Principal Place of Business

**NO BAY LANDING MARINA
7801 E TREASURE DR
MIAMI FL 33141
US**

Mailing Address

**NO BAY LANDING MARINA
7801 E TREASURE DR
MIAMI FL 33141
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/23/1987

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

21 60 Canterbury Court

Suite, Apt. #, etc.

22 ORANGE PARK, FL

City & State

23

24 32065-7201

Country

25

2a. Mailing Address

26 60 Canterbury Court

Suite, Apt. #, etc.

27 Orange Park, FL

City & State

28

29 32065-7201

Country

30

4. FEI Number

59-2786237

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**OLMSTEAD, R. WAYNE
1819 79TH ST. CAUSEWAY
NORTH BAY VILLAGE FL 33141**

10. Name and Address of New Registered Agent

81 Name

OLMSTEAD, R. WAYNE

82 Street Address (P.O. Box Number is Not Acceptable)

60 Canterbury Court

83 **Orange Park, FL**

84 City

FL

85 Zip Code

32065-7201

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	OLMSTEAD, R. WAYNE
STREET ADDRESS	7601 E. TREASURE DR.
CITY - ST - ZIP	MIAMI FL
TITLE	DVP
NAME	KENNEDY, LESLIE
STREET ADDRESS	7601 E. TREASURE DR.
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	☐ Change ☐ Addition
12 NAME	OLMSTEAD, R. WAYNE	
13 STREET ADDRESS	60 Canterbury Court	
14 CITY - ST - ZIP	Orange Park, FL. 32065-7201	
21 TITLE	DVP	☐ Change ☐ Addition
22 NAME	KENNEDY, LESLIE	
23 STREET ADDRESS	60 Canterbury Court	
24 CITY - ST - ZIP	Orange Park, FL. 32065-7201	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leslie Kennedy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LESLIE KENNEDY

4/18/95

Date

305 865-7241

Telephone